

Energy Efficiency Advisory Council

9/11/2012

2-5pm

**September 11th Agenda**

- 1) Public Comment (10)
- 2) General Updates (20)
  - i) Consultant monthly update
  - ii) DPU 11-120 Net Savings
  - iii) DPU Bill Impacts Comments
  - iv) September Draft Plan (email sent 8/28)
  - v) Update on new Councilors
  - vi) August EEAC minutes
  - vii) Executive Committee minutes
- 3) Executive Committee Budget update – Consultant budget (10)
- 4) PA Response to July Resolution – discussion (20)
- 5) Variations among PAs – presentation, discussion (30)
- 6) Performance Incentive Model (30)
  - i) Performance Metrics
- 7) Critical Path Update (5)